

TRANSMITTAL LETTER  
PO1000050767

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Palm Shady's Bar And Grill, Inc.  
(Proposed corporate name - must include suffix)

600004215696--2  
-05/14/01--01124--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Anestis A. Karistinos  
Name (Printed or typed)

750 Carolina Ave.

Address

Tarpon Springs, Fl 34689  
City, State & Zip

(727) 934-6174

Daytime Telephone number

01 MAY 14 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

7 SMITH MAY 22 2001

**NOTE: Please provide the original and one copy of the articles.**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Palm Shady's Bar And Grill, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Palm Shady's Bar And Grill, Inc.  
118½ Arfaras Blvd.  
Tarpon Springs, Fl 34689

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares Of Common Stock With A Par Value Of One Dollar Per Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anestis A. Karistinos  
750 Carolina Ave.  
Tarpon Springs, Fl 34689

**ARTICLE V INCORPORATOR(S)**  
**See instructions for officers/directors**

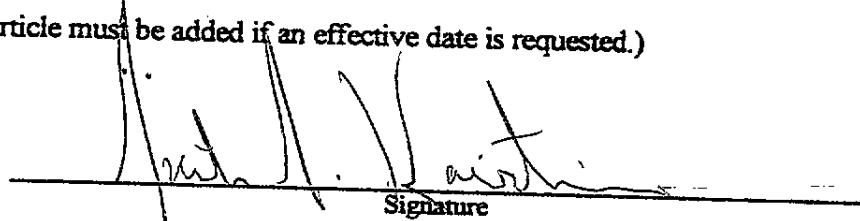
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anestis A. Karistinos  
750 Carolina Ave.  
Tarpon Springs, FL 34689

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of May, 2001.

(An additional article must be added if an effective date is requested.)



A handwritten signature in black ink, appearing to read "Anestis A. Karistinos", is written over a horizontal line. The signature is somewhat stylized and includes a small "K" at the beginning.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Palm Shady's Bar And Grill, Inc.

2. The name and address of the registered agent and office is:

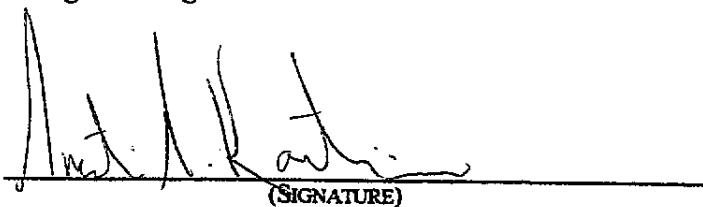
Anestis A. Karistinos  
(NAME)

750 Carolina Ave.  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Tarpon Springs, FL 34689  
(CITY/STATE/ZIP)

01 MAY 14 PM 2:09 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5/14/01  
(DATE)